

MUNICIPAL DOCKET  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY MCCOMB CITY, MISSISSIPPI  
MAY 10, 2016 - 5:30 P.M.

1. PRAYER

**BEGIN CONSENT/DOCKET AGENDA**

**ATTACHMENT**

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|----|--|-----------|
| 2. | Consider receiving and approving the Minutes of the Regular meeting held April 26, 2016  | 1-11      |
| 3. | Consider receiving the claims docket for the first last half of April, 2016 in the amount of <u>\$759,401.69</u>                   | See Email |
| 4. | Consider receiving the monthly Capital Improvements Report (billed to customers) for May, 2016 in the amount of <u>\$50,244.00</u> | 12        |
| 5. | Consider receiving the Municipal Court Revenue Report for the Month of April, 2016 in the amount of <u>\$30,010.04</u>             | 13        |
| 6. | Consider receiving the Minutes of the Architectural Review Committee Meeting held February 24, 2016                                | 14-15     |
| 7. | Consider receiving the Minutes of the Historic Preservation Commission Meeting held February 18, 2016                              | 16-17     |
| 8. | Consider receiving the Minutes of the Planning Commission Meeting held March 28, 2016  | 18-19     |

**END CONSENT DOCKET/AGENDA**

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| 9.  | Consider authorizing payment #8 to Jay-Van Co. P.O. Box 15427, Hattiesburg, MS 39404, for rebid Project 1417, for Fire Station #3 in the amount of <u>\$41,845.00</u>                   | 20-29 |
| 10. | Consider authorizing payment #9 to Jay-Van Co. P.O. Box 15427, Hattiesburg, MS 39404, for rebid Project 1417, for for Fire Station #3 in the amount of <u>\$9,640.00</u>                | 30-39 |
| 11. | Consider authorizing payment to Neel-Schaffer, 206 Maryland Ave., McComb, MS 39648, for Water Well #5 Replacement, for the period 03/01/16-03/31/16, in the amount of <u>\$5,950.06</u> | 40-41 |

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|-----|---|-------|
| 12. | Consider authorizing payment #1 to Dickerson Bowen for the Parklane Road Pavement Reclamation Project, for the period of 03/01/16-03/31/16, in the amount of <u>\$4,275.00</u>  | 42    |
| 13  | Consider authorizing payment to Simmons Erosion Control, Inc. 6690 Steve Lee Dr. Lake, MS 39092 for the period of 03/21/16-04/20/16, for the Anna Drive Improvements Project in the amount of <u>\$36,785.20</u>  | 43-50 |
| 14. | Consider receiving a 500 Gallon Fuel Pup Trailer from MEMA/Pike County to City of McComb City Inventory   |       |
| 15. | Consider authorizing a General Services Agreement between Neel Shaffer and the City of McComb City for (Northwest Interceptor Upgrade) Facilities Plan update to meet SRLF requirements \$12,500.00, Flow Monitoring of System \$16,000.00 for a total of <u>\$28,500.00</u>  | 51    |
| 16. | Consider authorizing transfer of \$400,309.21 from the Water/Sewer Cushion Fund, \$143,701.52 from the the Water/Sewer CDBG Fund, \$212,136.78 from the Water/Sewer Refunding Bond (October 1989), for a total of <u>\$756,147.51</u> , to be transferred to the Water/Sewer Revenue Account and authorizing a budget amendment for said amount | 52    |
| 17. | Consider authorizing payment to Master Meter, Inc. 101 Regency Parkway Mansfield, TX 76063, for annual support and maintenance for period of June 1, 2016-May 31, 2017, in the amount of <u>\$1,500.00</u>  | 53    |
| 18. | Consider approving a request to permit the sale and consumption Of Alcohol (beer) during a music festival event sponsored McComb Creative Economy Partnership on June 4, 2016 from 10:00 a.m. – 8:00 p.m., along Railroad Boulevard from Main Street to the Pavilion  |       |
| 19. | Consider approving the destruction and removal of a structure, owned by the City of McComb and located on 401 Lakeshore Drive, by American Legion Harry Harvey Post #44   |       |
| 20. | Consider approving a proclamation recognizing May 15-21, 2016, as National Public Works Week in the City of McComb City, MS   | 54    |

21. Consider ratifying the approval by the Mayor of a permit for AT&T to install an underground telecommunications cable along Lloyd Stille Road near Hwy 51 and Baldwin Street
22. Consider the advertisement of a vacancy on the Civil Service Commission effective June 30, 2016, Term A, Held by Don Lazarus, position will open on May 12, 2016, and close June 16, 2016
23. Consider approving a Resolution appointing Bruce Gatlin Jr., Police Officer, Police Division-Department of Public Safety, in a probationary status 55-56
24. Consider approving an Ordinance authorizing The Neighborhood First Program in the City of McComb City

25. Consider entering into executive session to discuss a litigation matter

Announcements:

May 17, 2016 is the next Work Session at 5:30 p.m.

May 24, 2016 is the next Board Meeting at 5:30 p.m.

City Hall will be closed May 30, 2016 in observance of Memorial Day

26. Adjourn